



County of Fairfax, Virginia

MEMORANDUM

Office of the County Attorney
Suite 549, 12000 Government Center Parkway
Fairfax, Virginia 22035-0064
Phone: (703) 324-2421; Fax: (703) 324-2665
www.fairfaxcounty.gov

DATE: April 23, 2014

TO: Suzanne Lin, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

FROM: Jo Ellen Groves, Paralegal
Office of the County Attorney

SUBJECT: Affidavit
Application No.: PCA/FDPA 2010-PR-021
Applicant: Capital One Bank (USA) National Association
PC Hearing Date: 4/23/14
BOS Hearing Date: 5/13/14

REF.: 121338

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 4/23/14, which bears my initials and is numbered 121338c, when you prepare the staff report.

Thank you for your cooperation.

Attachment

cc: (w/attach) Jonathan Buono, Planning Technician I (Sent via e-mail)
Zoning Evaluation Division
Department of Planning and Zoning

REZONING AFFIDAVIT

DATE: April 23, 2014
(enter date affidavit is notarized)

I, Shane M. Murphy, do hereby state that I am an
(enter name of applicant or authorized agent)

121338 c

(check one) ☐ applicant
☒ applicant's authorized agent listed in Par. 1(a) below

in Application No.(s): PCA/FDPA 2010-PR-021
(enter County-assigned application number(s), e.g. RZ 88-V-001)

and that, to the best of my knowledge and belief, the following information is true:

1(a). The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS**, and **LESSEES** of the land described in the application,* and, if any of the foregoing is a **TRUSTEE,**** each **BENEFICIARY** of such trust, and all **ATTORNEYS** and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application:

(**NOTE:** All relationships to the application listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.)

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Capital One Bank (USA), National Association Agents: Barry L. Mark Helene C. Cejas Jory A. Berson Robert J. Magnano Lynne M. Goldberg Frank G. LaPrade III Murray P. Abrams Stefanie M. Spurlin	4851 Cox Road Glen Allen, VA 23060	Applicant/Title Owner
Wetland Studies and Solutions, Inc. Agents: Michael S. Rolband Frank R. Graziano Mark W. Headly	5300 Wellington Branch Drive, Suite 100 Gainesville, VA 20155	Wetlands Consultant/Agents

(check if applicable) ☒ There are more relationships to be listed and Par. 1(a) is continued on a "Rezoning Attachment to Par. 1(a)" form.

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).

Rezoning Attachment to Par. 1(a)DATE: April 23, 2014

(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021

(enter County-assigned application number (s))

(NOTE): All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Bonstra/Haresign Architects LLP Agents: David T. Haresign John K. Edwards Sarah C. Stough Roger K. Lewis Tanya R. Ally William H. Hendrix Anne B. Kummer Eric C. Gellman	1710 Connecticut Avenue, NW, Suite 400 Washington, DC 20009	Architect/Agents
Gorove/Slade Associates, Inc. Agents: Christopher M. Tacinelli Felice B. Brychta Katharine G. Eggleston Maris E. Fry Jon S. Lawler	3914 Centreville Road, Suite 330 Chantilly, VA 20151	Traffic Consultant/Agents
UrbanTrans Consultants, Inc. Agents: Larry (nmi) Filler Matthew S. Kaufman Avram P. Ramage Joddie A. Gray	2200 Pennsylvania Ave, NW East Tower, 4th Floor Washington, DC 20037	Transportation Consultant/Agents
Cooley LLP Agents: Antonio J. Calabrese Mark C. Looney Colleen P. Gillis Snow Jill S. Parks Shane M. Murphy Brian J. Winterhalter Jeffrey A. Nein Ben I. Wales Molly M. Novotny Katherine P. Humphrey	Reston Town Center, One Freedom Square 11951 Freedom Drive, Suite 1500 Reston, VA 20190	Attorneys/Agents

(check if applicable)

☒

There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

Rezoning Attachment to Par. 1(a)DATE: April 23, 2014
(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021
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NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Cassidy Turley Washington LLC Agents: Gary (nmi) Helminski Vikrant (nmi) Yalavarti Jeffrey J. Kramer Charles E. Westberg, Jr. Donald T. Darnell	2001 Pennsylvania Ave, NW, Suite 800 Washington, DC 20004	Development Manager/Agent
William H. Gordon Associates, Inc. Agents: Robert W. Walker Oomer F. Syed J. Scott Peterson Joseph W. McClellan Brian A. Cipriano Jeremiah D. Kamerer Steven C. Pandish Feiquan (NMI) Luo (former) James P. Williams Kevin J. Kurdziolek W. Davis Walker	4501 Daly Drive, Suite 200 Chantilly, VA 20151	Engineer/Agents
HKS, Inc. Agents: John P. Grounds Michael R. Nicolaus Jeffrey D. Vandersall Gregory A. Luongo	1250 Eye Street, NW Suite 600 Washington, DC 20005	Architect/Agent
James G. Davis Construction Corporation Agents: Michael G. Pittsman William S. Moyer Meghan E. Ulrich Ronald A. Juban, Jr. William L. Myers	12530 Parklawn Dr Rockville, MD 20852	General Contractor/Agent
Gilford Corporation Agents: Louis H. Gilford Matthew B. Wayson Paul A. Williams	4600 Powder Mill Rd, Suite 350 Beltsville, MD 20705	General Contractor/Agent

(check if applicable)

[]

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REZONING AFFIDAVIT

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1(b). The following constitutes a listing*** of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders, **and if the corporation is an owner of the subject land, all of the OFFICERS and DIRECTORS of such corporation:**

(NOTE: Include **SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS** herein.)

CORPORATION INFORMATION

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Capital One Bank (USA), National Association
4851 Cox Road
Glen Allen, VA 23060

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF SHAREHOLDERS: (enter first name, middle initial, and last name)

Capital One Financial Corporation

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name & title, e.g. **President, Vice President, Secretary, Treasurer, etc.**)

Albert A. Ciafre, Man. VP	Marc W. Mentry, SVP	Jonathan W. Witter, Pres.
Daniel H. Rosen, Man. VP	Dorothy (nmi) Broadman, Off.	Richard D. Fairbank, Chair. & CEO
Heidi M. Andrion, CCRO	Jory A. Berson, CHRO	Murray P. Abrams, EVP
James R. Tietjen, Chf. Aud.	Michael C. Slocum, Pres.	Michael J. Wassmer, EVP
Pamela M. Koch, VP	Peter D. Horst, SVP	Ryan M. Schneider, Pres. & Dir.

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued on a "Rezoning Attachment 1(b)" form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. ***In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.***

Rezoning Attachment to Par. 1(b)DATE: April 23, 2014

(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021

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NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Capital One Bank (USA), National Association (continued)
 4851 Cox Road
 Glen Allen, VA 23060

DESCRIPTION OF CORPORATION: (check one statement)

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☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

Capital One Financial Corporation

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g.**President, Vice-President, Secretary, Treasurer, etc.)**

Robert M. Alexander, CIO	Stephen (nmi) Mugford, EVP	Sanjiv (nmi) Yajnik, Pres.	Timothy T. Janes, Off.
Stephen (nmi) Linchan, Treas. (former)	Heather M. Cox, EVP (former)	Warrenetta C. Baker, Off.	
Stephen S. Crawford, CFO & Dir.	Andres L. Navarrete, Chief Couns.		

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

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John G. Finneran Jr., GC & Sec.	R. Scott Blackley, Contr. & Off.	
Kevin S. Borgmann, CRO	Frank G. LaPrade III, CESO	Stephen T. Gannon, Dep. GC
James H. McFadden, Off.	Michael (nmi) Zamsky, CCCO	Matthew H. Neels, Off.
Thomas A. Feil, Asst. Treas. (former)	Laura N. Bailey, Man. VP	

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

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Robert (nmi) Zizka, EVP	Robert J. Magnano, SVP
Chad M. Eisele, CFO	Simon P. Fairclough, VP
Ian D. Hanning, CFO, Canada	Kelly A. Ledman, Ass. Sec.

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- Duncan (nmi) de Chastelain, Off. (former) • William A. Cilluffo, EVP (former)
- Stacey M. Cooper, Off.
- F. Aubrey Thacker, Off. (former)
- Robert D. Golden, VP

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• Added since the printing of the 3/19/14 Staff Report.

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Andrew M. Young, Man. VP	John T. Morton, CCO & Off.	• Annie L. Wong, VP (former)	• Chirag (nmi) Patel, VP (former)
• George B. Gammond, SVP (former)	Patrick W. Gross, Dir.	Peter E. Raskind, Dir.	Bradford H. Warner, Dir.
Catherine G. West, Dir.	Kerrie A. Palmer, SVP	Leslie (nmi) Yonce, Off.	• Robert S. Fanelli, SVP (former)

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Jim (nmi) Gorzalski, CPO	Shane T. Holdaway, Off.	Kristine M. Wellman, Ass. Sec.
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Peter J. Neilson, Off. (former)	Ann Fritz Hackett, Dir. (former)	Lewis (nmi) Hay III, Dir. (former)
William J. McDonald, EVP (former)	Vicki (nmi) Swanson, VP (former)	Robert P. Livingston, Off. (former)
John (nmi) McNain, VP (former)	Katherine (nmi) Busser, EVP (former)	Gary L. Perlin, CFO, Dir. (former)

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Brian Thomas Cole, CFO Eur. (former)	Caren (nmi) Puckett, Off. (former)	Robert J. Hunt, VP (former)
Kelly A. Lunsford, Ass. Sec. (former)	Nancy J. Icely, VP (former)	Stephen J. Hulme, CFO (former)

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(enter County-assigned application number (s))

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NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Capital One Financial Corporation
 1680 Capital One Drive
 McLean, VA 22102

DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
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Albert A. Ciafre, Man. VP Peter E. Raskind, Dir. R. Scott Blackley, Off. & Contr. F. Aubrey Thacker, Sen Acc Off (former)
 Daniel H. Rosen, Man. VP Dorothy (nmi) Broadman, Off. Ann Fritz Hackett, Dir. Lewis (nmi) Hay III, Dir.
 Heidi M. Andrion, CCRO

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Capital One Financial Corporation (continued)
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 McLean, VA 22102

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James R. Tietjen, Chf. Aud. Timothy T. Janes, Off. Richard D. Fairbank, Chair., CEO & Pres.
 ● Pamela M. Koch, VP (former) Benjamin P. Jenkins III, Dir. Murray P. Abrams, EVP
 Robert M. Alexander, CIO Ryan M. Schneider, Pres. Sanjiv (nmi) Yajnik, Pres. Michael C. Slocum, Pres
 ● Stephen (nmi) Linehan, Treas. (former) Pierre E. Leroy, Dir. Warrenetta C. Baker, Off. Jonathan W. Witter, Pres.

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Catherine G. West, Dir.	Andres L. Navarrete, Chief Couns.	Stephen (nmi) Mugford, EVP	Jack M. Forestell, EVP
Matthew H. Neels, Off.	John G. Finneran Jr., GC, Corp. Sec. & Off.		
Peter D. Horst, SVP	Frank G. LaPrade III, CESO		

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James H. McFadden, Off.	Michael (nmi) Zamsky, CCCO	Stephen T. Gannon, Dep. GC	Jory A. Berson, CHRO
Thomas A. Feil, Treas.	Bradford H. Warner, Dir.	Patrick W. Gross, Dir.	
Mayo A. Shattuck III, Dir.	Suzanne (nmi) Hammett, CCCO		
Colin J. Ruh, Business CFO			

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Robert J. Magnano, SVP	Simon P. Fairclough, VP	Marc W. Mentry, SVP	
Stephen S. Crawford, CFO	Andrew M. Young, Man. VP		

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- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.**President, Vice-President, Secretary, Treasurer, etc.)**

Chirag (nmi) Patel, VP (former)	George B. Gammond, SVP (former)	Jim (nmi) Gorzalski, CPO	John T. Morton, CCO & Off.
Leslie (nmi) Yonce, Off.	Robert S. Fanelli, SVP (former)	Kerri A. Palmer, SVP	

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)DATE: April 23, 2014

(enter date affidavit is notarized)

121338c

for Application No. (s): PCA/FDPA 2010-PR-021

(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Capital One Financial Corporation (continued)
 1680 Capital One Drive
 McLean, VA 22102

DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.**President, Vice-President, Secretary, Treasurer, etc.)**

Peter J. Neilson, Off. (former)

Gary L. Perlin, CFO (former)

William J. McDonald, EVP (former)

Vicki (nmi) Swanson, VP (former)

Caren (nmi) Puckett, Off. (former)

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Capital One Financial Corporation (continued)
 1680 Capital One Drive
 McLean, VA 22102

DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.**President, Vice-President, Secretary, Treasurer, etc.)**

Katherine (nmi) Busser, EVP (former)

Brian Thomas Cole, CFO (former)

Kelly A. Lunsford, Ass. Sec. (former)

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)DATE: April 23, 2014

(enter date affidavit is notarized)

121338c

for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)William H. Gordon Associates, Inc.
4501 Daly Drive
Chantilly, VA 20151**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☒ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)William H. Gordon
Joseph W. McClellan
R. Steven Hulsey (former)**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Gorove/Slade Associates, Inc.
3914 Centreville Road, Suite 330
Chantilly, VA 20151**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)Christopher M. Tacinelli
Chad A. Baird
Daniel B. VanPelt
Erwin N. Andres**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)

DATE: April 23, 2014
(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Wetland Studies and Solutions, Inc.
5300 Wellington Branch Drive, Suite 100
Gainesville, VA 20155

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

Michael S. Rolband

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

UrbanTrans Consultants, Inc.
2200 Pennsylvania Ave, NW, East Tower, 4th Floor
Washington, DC 20037

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

Aaron D. Gaul Matthew S. Kaufman
Jessica E. Hindman
Joddie A. Gray

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)DATE: April 23, 2014
(enter date affidavit is notarized)

121338c

for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Cassidy Turley Washington LLC
2001 Pennsylvania Ave, NW, Suite 800
Washington, DC 20004**DESCRIPTION OF CORPORATION:** (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

Cassidy Turley, Inc.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Cassidy Turley, Inc.
7700 Forsyth Blvd, 9th Floor
St. Louis, MO 63105**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☒ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

(check if applicable) ☒ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)DATE: April 23, 2014121338c

(enter date affidavit is notarized)

for Application No. (s): PCA/FDPA 2010-PR-021

(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

James G. Davis Construction Corporation
 12530 Parklawn Drive
 Rockville, MD 20852

DESCRIPTION OF CORPORATION: (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☒ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

James G. Davis Construction Corporation Employee Stock Ownership Plan (ESOP)
 (All employees are eligible Plan participants; the ESOP owns 69% of the company's stock)
 James G. Davis Dennis J. Cotter
 William S. Moyer

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Gilford Corporation
 4600 Powder Mill Rd, Suite 350
 Beltsville, MD 20705

DESCRIPTION OF CORPORATION: (check one statement)

- ☒ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

Louis H. Gilford

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

(check if applicable)



There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Rezoning Attachment to Par. 1(b)DATE: April 23, 2014
(enter date affidavit is notarized)12338cfor Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)HKS, Inc.
1250 Eye Street, NW
Suite 600
Washington, DC 20005**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☒ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)H. Ralph Hawkins J. Craig Beale
Nunzio M. DeSantis Daniel H. Noble**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)**DESCRIPTION OF CORPORATION:** (check one statement)

- ☐ There are 10 or less shareholders, and all of the shareholders are listed below.
- ☐ There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- ☐ There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)(check if applicable) ☐ There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

REZONING AFFIDAVIT

DATE: April 23, 2014
(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number(s))

1(c). The following constitutes a listing*** of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)
Bonstra/Haresign Architects LLP
1710 Connecticut Avenue, NW, Suite 400
Washington, DC 20009

(check if applicable) ☒ The above-listed partnership has no limited partners.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. **General Partner, Limited Partner, or General and Limited Partner**)

William J. Bonstra, General Partner
David T. Haresign, General Partner

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued on a "Rezoning Attachment to Par. 1(c)" form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. *In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.* Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

Rezoning Attachment to Par. 1(c)DATE: April 23, 2014
(enter date affidavit is notarized)121338cfor Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP
One Freedom Square, Reston Town Center
11951 Freedom Drive, Suite 1500
Reston, VA 20190(check if applicable) ☒ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,
General Partner, Limited Partner, or General and Limited Partner)Gian-Michele a Marca
Jane K. Adams
Maureen P. Alger
DeAnna D. Allen
Thomas R. Amis (former)
Mazda K. Antia
Orion (nmi) Armon
Gordon C. Atkinson
Michael A. Attanasio
Jonathan P. Bach
Charles J. Bair
Scott S. Balber (former)
Celia Goldwag Barenholtz
Frederick D. Baron
Matthew S. Bartus
Keith J. Berets
Laura Grossfield Birger
Thomas A. Blinka
Barbara L. Borden
Jodie M. Bourdet
Wendy J. Brenner
Matthew J. Bringham
James P. Brogan
Nicole C. Brookshire
Matthew D. Brown
Alfred L. Browne III
Matthew T. Browne
Peter F. Burns
Robert T. Cahill
Antonio J. Calabrese
Christopher C. Campbell
William Lesse Castleberry
Lynda K. Chandler
Reuben H. Chen
Dennis (nmi) ChildsWilliam T. Christiansen, II
Sean M. Clayton
Samuel S. Coates
Jeffrey L. Cohen
Thomas A. Coll
Joseph W. Conroy
Carolyn L. Craig
John W. Crittenden
Janet L. Cullum
Nathan K. Cummings
John A. Dado
Benjamin G. Damstedt
Craig E. Dauchy
Renee R. Deming
Darren K. DeStefano
Jennifer Fonner DiNucci
Michelle C. Doolin
Joseph M. Drayton
Christopher (nmi) Durbin
John C. Dwyer
Shannon (nmi) Eagan
Gordon H. Empey
Sonya F. Erickson
Michael R. Faber
Lester J. Fagen
Jesse D. Farmer
Brent D. Fassett
M. Wainwright Fishburn, Jr.
Thomas J. Friel, Jr.
Francis (nmi) Fryscak
Koji F. Fukumura
James F. Fulton, Jr.
William S. Galliani
W. Andrew H. Gantt III
Stephen D. Gardner
Jon E. Gavenman
Wendy C. GoldsteinKathleen A. Goodhart
Lawrence C. Gottlieb
Shane L. Goudey
William E. Grauer (former)
Jonathan G. Graves
Jacqueline I. Grise
Kenneth L. Guernsey
Patrick P. Gunn
Jeffrey M. Gutkin
John B. Hale
Danish (nmi) Hamid
Walter G. Hanchuk (former)
Ray (nmi) Hartman
Bernard L. Hatcher
Matthew B. Hemington
David M. Hernand
Cathy Rae Hersheopf
John (nmi) Hession (former)
Gordon (nmi) Ho
Lila W. Hope
C. Thomas Hopkins
Mark M. Hrenya
Christopher R. Hutter
Jay R. Indyke
Craig D. Jacoby
Eric C. Jensen
Robert L. Jones
Barclay J. Kamb
Richard S. Kanowitz
Kimberly J. Kaplan-Gross
Matthew A. Karlyn
Jeffrey S. Karr
Sally A. Kay
Heidi M. Keefe
Jason L. Kent
John (nmi) Kheit (former)
Mehdi (nmi) Khodadad
Charles S. Kim
Kevin M. King(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued further on a
"Rezoning Attachment to Par. 1(c)" form.

Rezoning Attachment to Par. 1(c)DATE: April 23, 2014
(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)
One Freedom Square, Reston Town Center
11951 Freedom Drive, Suite 1500
Reston, VA 20190(check if applicable) ☒ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,
General Partner, Limited Partner, or General and Limited Partner)

Barbara A. Kosacz	Chadwick L. Mills	Kenneth J. Rollins
Kenneth J. Krisko	Patrick J. Mitchell	Kevin K. Rooney
John S. Kyle (former)	Ali M.M. Mojdehi	Adam J. Rutenberg
Carol Denise Laherty	Ann M. Mooney	Thomas R. Salley III
Mark F. Lambert	Timothy J. Moore	Jessica Valenzuela Santamaria
Matthew E. Langer	William B. Morrow, III	Glen Y. Sato
Samantha M. LaPine	Howard (nmi) Morse	Martin S. Schenker
John G. Lavoie	Frederick T. Muto	Joseph A. Scherer
Robin J. Lee	Danielle E. Naftulin	Marc G. Schildkraut
Louis (nmi) Lehot	Ryan E. Naftulin	William J. Schwartz
Jamie K. Leigh	Jeremy M. Naylor	Audrey K. Scott
Ronald S. Lemieux (former)	Stephen C. Neal	John H. Sellers
Natasha (nmi) Leskovsek	Ian (nmi) O'Donnell	Ian R. Shapiro
Shira Nadich Levin	Kathleen (nmi) Pakenham	Michael N. Sheetz
Alan (nmi) Levine	Nikesh (nmi) Patel (former)	C. Christopher Shoff
Michael S. Levinson	Timothy G. Patterson	Jordan A. Silber
Stephanie (nmi) Levy	Anne H. Peck	Brent B. Siler
Elizabeth L. Lewis	D. Bradley Peck	Ian D. Smith
Michael R. Lincoln	David G. Peinsipp	Stephen R. Smith
James C. T. Linfield	Nicole K. Peppe	Colleen P. Gillis Snow
Chet F. Lipton (former)	Susan Cooper Philpot	Tower C. Snow, Jr. (former)
Samuel M. Livermore	Frank V. Pietrantonio	Whitty (nmi) Somvichian
Douglas P. Lobel	Mark B. Pitchford	Wayne O. Stacy
J. Patrick Loofbourrow	Michael L. Platt	Anthony M. Steigler
Mark C. Looney	Christian E. Plaza	Steven M. Strauss
Robert B. Lovett	Marya A. Postner	Ronald R. Sussman (former)
Andrew P. Lustig	Steve M. Przesmicki	C. Scott Talbot
Thomas O. Mason	Seth A. Rafkin	Mark P. Tanoury
Jennifer (nmi) Massey	Frank F. Rahmani	Gregory C. Tenhoff
Joshua O. Mates	Marc (nmi) Recht	Joseph (nmi) Teja, Jr.
Keith A. McDaniels	Michael G. Rhodes	Michael E. Tenta
Michael J. McGrail	Michelle S. Rhyu	Timothy S. Teter
John T. McKenna	Lyle (nmi) Roberts	Michael (nmi) Tollini
Bonnie Weiss McLeod	John W. Robertson	Michael S. Tuscan
Mark A. Medearis	Ricardo (nmi) Rodriguez	Miguel J. Vega
Laura M. Medina		Erich E. Veitenheimer III
Beatriz (nmi) Mejia		Aaron J. Velli
Craig A. Menden		
Erik B. Milch		

(check if applicable) ☒ There is more partnership information and Par. 1(c) is continued further on a
"Rezoning Attachment to Par. 1(c)" form.

Rezoning Attachment to Par. 1(c)DATE: April 23, 2014
(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)
One Freedom Square, Reston Town Center
11951 Freedom Drive, Suite 1500
Reston, VA 20190(check if applicable) ☒ The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,
General Partner, Limited Partner, or General and Limited Partner)

David A. Walsh	Additions:	Additions (3/21/14):
Mark B. Weeks		
Mark R. Weinstein	Michael D. Basile	Divakar (nmi) Gupta
Thomas S. Welk	Blain B. Butner	Michael J. Klisch
Peter H. Werner	John T. Byrnes	Jason M. Koral
Francis R. Wheeler	Scott D. Dailard	James (nmi) Strawbridge
Geoffrey T. Willard	Eric W. Doherty	
Andrew S. "Drew" Williamson	William P. Donovan, Jr.	• Additions (4/23/14):
Peter J. Willsey	John R. Feore, Jr.	
Mark Windfeld-Hansen	Jonathon C. Glass	Ivor R. Elrifi
Nancy H. Wojtas	Michael B. Goldstein	Heidi A. Erlacher
Amy M. Wood	Sarah J. Guske	
Nan (nmi) Wu	Jonathan D. Hart	
Babak (nmi) Yaghmaie	Brendan J. Hughes	
David R. Young	David E. Mills	
Christina (nmi) Zhang	J. Kevin Mills	
Kevin J. Zimmer	Edward J. O'Connell	
	Aaron M. Pomeroy	
	M. Anne Swanson	
	Jay (nmi) Vaughan	
	Emily Woodson Wagner (former)	
	David J. Wittenstein	
	J. Peyton Worley	

(check if applicable) ☐ There is more partnership information and Par. 1(c) is continued further on a
"Rezoning Attachment to Par. 1(c)" form.

REZONING AFFIDAVIT

DATE: April 23, 2014
(enter date affidavit is notarized)

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for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number(s))

1(d). One of the following boxes **must** be checked:

☐ In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE*** of the land:

☒ Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE*** of the land.

2. That no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

EXCEPT AS FOLLOWS: (**NOTE:** If answer is none, enter "**NONE**" on the line below.)

None.

(check if applicable) ☐ There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.

REZONING AFFIDAVIT

DATE: April 23, 2014
(enter date affidavit is notarized)

121338c

for Application No. (s): PCA/FDPA 2010-PR-021
(enter County-assigned application number(s))

3. That within the twelve-month period prior to the public hearing of this application, no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household, either directly or by way of partnership in which any of them is a partner, employee, agent, or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent, or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has, or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of more than \$100, singularly or in the aggregate, with any of those listed in Par. 1 above.

EXCEPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on line below.)

None.

(NOTE: Business or financial relationships of the type described in this paragraph that arise after the filing of this application and before each public hearing must be disclosed prior to the public hearings. See Par. 4 below.)

(check if applicable) ☐ There are more disclosures to be listed and Par. 3 is continued on a "Rezoning Attachment to Par. 3" form.

4. That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land have been listed and broken down, and that prior to each and every public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph 3 above, that arise on or after the date of this application.

WITNESS the following signature:

(check one)

☐ Applicant

☒ Applicant's Authorized Agent

Shane M. Murphy, Esq.

(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 23rd day of April, 2014, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 4/30/2016

